

Tri-County Airport Authority (1JO)
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**Meeting, TCAA Executive Committee, Wednesday, June 26, 2019,
10:00 a.m., Terminal Building Conference Room.**

AGENDA

- I. Call to Order & Roll Call. Chairman. ExCom Members are TCAA Chair, Vice Chair, Secretary, Treasurer, and Grants Coordinator. Quorum is 3 in attendance. No votes will be taken in a workshop session.
2. Invocation.
3. Approve Agenda.
4. Review the Airport Master Plan with presentations by AECOM and AVCON in preparation for submission to the FAA, FDOT, and other agencies.
 - a. Land use allocations;
 - b. Storm Water Plan;
 - c. Most recent aerial and ground surveys and reconciliation;
 - d. Safety zone for future airport expansion and/or runway extension;
 - e. Priorities for new construction & grants.
6. General Questions & Discussion
7. Adjourn.